Bone Research, G. Wolfrom; 1993 Midwest Floods and Rapid Canyon Formation, R. Humphreys; Paleomagnetic Studies and R. Lumsden; Transmission Electron Microscopy of Millipede Defense Organs.

The Publications Committee reported that Roy Holt, physicist and CRS member, has volunteered to allow CRS Books to retail his Index for all CRSQ, Origins and *Creation Ex Nihilo* articles and other creationist journals. It was passed to publish M. Oard's manuscript on pre-pleistocene glaciation.

It was passed that Meyer retain the master copy of the Friday night video, review it and if acceptable market it and negotiate royalties with the speakers.

The report of the Constitution/Bylaws Committee resulted in the following action. It was passed that the Executive Committee inquire into the legal ramifications of incorporating CRS in Canada and if feasible to proceed with official approval. It was passed that, instead of putting non-scientists on the BOD as had been suggested, the Executive Committee be permitted to invite creationists with business/legal expertise to future BOD meetings when it appears their advice would be helpful to the Executive Committee and/or a particular standing committee concerning business/legal problems on the agenda. It was passed that the long range planning be formally written into the constitution. How this was to be done was assigned to the Constitution/Bylaws Committee.

It was passed to nominate D. DeYoung, D. Gish, R. Goette, R. Humphreys, D. Kaufmann and E. Williams for the 1995 Board of Directors election.

The following officers were elected for 1994/95: President, E. Williams; Vice President, D. DeYoung; Secretary, D. Kaufmann; Treasurer, R. Gentet; Membership Secretary, G. Wolfrom; Financial Secretary, T. Aufdemberge.

G. Wolfrom was elected Fellow by unanimous vote of the BOD.

It was passed that the 1995 BOD meeting be held at Chino Valley, Arizona, April 20-22.

It was passed that D. Rodabaugh be Program Chairman for the 1995 BOD open meeting.

The 1994 Budget was adopted with income of $200,000 and expenses of $195,000.

It was passed that the Secretary send a letter of appreciation to Dr. P. Zimmerman for his many years of service to CRS, especially for his financial expertise.

The meeting was adjourned at 1505 hours.

Respectfully submitted,
David A. Kaufmann

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*Glen W. Wolfrom, Ph.D., is Membership Secretary of the Society. For multi-page items, the reference is to the first page only. Letters following numbers indicate: a = article; L = letter; p = panorama; r = review; and n = note.

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"The Constitution . . . is a mere thing of wax in the hands of the judiciary, which they may twist and shape into any form they please. It should be remembered, as an axiom of eternal truth in politics, that whatever power in any government is independent, is absolute also; in theory only, at first, while the spirit of the people is up, but in practice, as fast as it relaxes. Independence can be trusted nowhere but with the people in mass. They are inherently independent of all but moral law."

Jefferson, Thomas. 1819. Letter to Judge Spencer Roane. Reprinted in Jefferson, Thomas. 1903. The writings of Thomas Jefferson, Volume 15. The Thomas Jefferson Memorial Association. Washington, D.C. pp. 213-214